

**MINUTES OF THE-
STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL MEETING
May 12, 2006**

I. Call to Order

Chairman Cashman called the meeting to order at 9:07 A.M. Commissioners Mendoza, Cleary, Jenkins and Dolan were present. Staff Members present were Messrs. Garfield, Lenge, Smith, Crayton, Ly, Ms. Skomro, Ms. Andrews, Ms. Kulmacz, Ms. Haqq, and Ms. Blackburn.

II. Consideration of whether to continue, suspend, terminate or take other appropriate action with respect to Pepe & Hazard LLP's performance on the personal services agreement entered into with the State Elections Enforcement Commission on April 28, 2006.

Chairman Cashman stated that this special meeting is being held expressly for the purpose of considering the Commission's further course of action with respect to the investigation undertaken by its outside, independent counsel in light of the May 5th action by the Finance Advisory Committee tabling the Commission's allotment of appropriations adjustment request.

The Commissioners discussed the various options and expressed various opinions. After careful consideration, it was moved by Commissioner Jenkins and seconded by Commissioner Cleary to suspend temporally the independent investigation. So voted. Commissioners Mendoza and Dolan voted opposed. The vote was three to two and the motion passed.

III. Adjournment

It was moved by Commissioner Jenkins and seconded by Commissioner Dolan to adjourn the meeting at 9:25 A.M. So voted.

Unless otherwise indicated, all votes of the Commission were unanimous.

The next meeting is scheduled to be a special meeting on Wednesday, May 24, 2006 at 9:00 A.M

Unless otherwise indicated, all votes of the Commission were unanimous.

Respectfully submitted,

Lois E. Blackburn
Clerk of the Commission

Adopted this 14th day of June, 2006 at Hartford, Connecticut

Stephen F. Cashman, Chairman
By Order of the Commission